

## **CDA BOARD of DIRECTORS**

MAYOR WAYLYN HOBBS, JR.

Chairperson

UBAH MOHAMMED

Vice Chairperson

KERIA BLUE Member

ROSANNE SMALL-MORGAN

Memher

CURTIS WATTS

Member

DANIELLE OGLESBY Commissioner Inc. Village of Hempstead Community Development Agency Regular Board Meeting Agenda January 2, 2024, at 5:30 p.m. - Tuesday 99 James A. Garner Way Hempstead, NY 11550

- 1. Call to Order / Roll Call
- 2. Waive the Reading /Approval of Minutes of November 8, 2023
- 3. Commissioner's Report
- 4. New Business
  - a. Resolution 1 of 2024 Appointing Tina Lake as Secretary of the Inc. Village of Hempstead Community Development Agency Board.
  - b. Resolution 2 of 2024 Appointing Sarian Parker as Assistant Secretary of the Inc. Village of Hempstead Community Development Agency Board.
  - c. Resolution 3 of 2024 Authorizing the Inc Village of Hempstead Community Development Agency Board to designate certain banks as the proper depository for Agency funds.
  - d. Resolution 4 of 2024 Authorizing the Inc. Village of Hempstead Community Development Agency to issue an RFP for Architectural Services for affordable home development on CDA properties.
  - e. Resolution 5 of 2024 Authorizing the Inc. Village of Hempstead Community Development Agency to issue a RFP for a Developer/Contractor Services for CDA development projects.
  - f. Resolution 6 of 2024 Authorizing the Inc. Village of Hempstead Community Development Agency to enter into agreement with attorneys to provide various legal services.

## INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY

g. Resolution 7 of 2024 Adopting the Inc. Village of Hempstead Community Development Agency Regular Board Meeting Calendar for 2024.
5. Addendum (if any)
6. Adjournment
INC. VILLAGE OF HEMPSTEAD COMMUNITY DEVELOPMENT AGENCY
50 CLINTON STREET – Suite 504 HEMPSTEAD, NEW YORK 11550